

07.10.2019
CC/S&B/NJ/737

The Executive Director
BSE Ltd., Phirojee Jeejeebhoy
Towers 25th Floor
Dalal Street,
Mumbai-400001

The Managing Director
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1,
G-Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051

**SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015 (THE “LISTING REGULATIONS”)
REGULATION 29: PRIOR INTIMATION OF BOARD MEETING**

In compliance with Regulation 29 of the SEBI Listing Regulations, we advise that a meeting of the Central Board of the Bank will be held on Friday, the 25th October, 2019, at Mumbai, to discuss and approve the financial results of the Bank for the quarter and half year ended September 30, 2019.

2. Further, we advise, in terms of Regulation 30(6) read with item No.15 of Part A of Schedule III of the Listing Regulations, an analyst meet is scheduled to be held at Mumbai on 25th October 2019 at 5:00 P.M. in the State Bank Bhavan Auditorium, Mumbai.

3. In terms of Regulation 47(3) of the Listing Regulations, we enclose for your information, copy of notice regarding Board Meeting, being issued through press release.

4. Please take the notice on record.

Yours faithfully,



(Sanjay M Abhyankar)
Vice President - Compliance (Company Secretary)

Encl: as above



PRESS RELEASE

STATE BANK OF INDIA
CORPORATE CENTRE
MUMBAI-400021

A meeting of the Central Board of the Bank will be held on the 25th Oct 2019 at Mumbai to discuss and approve the financial results of the Bank for the quarter and half year ended 30th September 2019. The said notice may be accessed on the website of Bank at bank.sbi/www.sbi.co.in and the websites of the Stock Exchanges at www.nseindia.com and www.bseindia.com.

Mumbai
Date:

SD/-

RAJNISH KUMAR
CHAIRMAN

